

*** * * A M E N D E D * * ***
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, November 17, 2005, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Council Chambers, City of Yuma, located at One City Plaza, Yuma, AZ.** **The Board may elect to hold an Executive Session for any agendaized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. WELCOME TO YUMA**
 - 1. Yuma Crossing Exhibits Master Plan Presentation**
 - 2. Presentation on Yuma Crossing State park**
 - 3. Presentation on Yuma Territorial Prison State Park**
- D. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of October 20, 2005 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of October 20, 2005 Arizona State Parks Board Meeting**
 - 3. Approve Minutes of November 4, 2005 Arizona State Parks Board Meeting**
 - 4. Designation of Park Ranger Law Enforcement Officer –** Staff recommends that the Arizona State Parks board designate Jennifer Parks and Colt Alford as Arizona State Parks Law Enforcement Officers, contingent upon their successfully completing the CARLOTA training.
 - 5. Consider Request for a One-Year Extension of the Project End Date for the Town of Snowflake Historic Preservation Fund Project #640212 –** Staff recommends approval of a one-year extension to the project end date from November 4, 2005 to November 4, 2006 to allow the Town of Snowflake time to complete project #640212, Snowflake Academy Building. HPAC unanimously

approved a one-year extension of the Snowflake Academy Building at their meeting on October 31, 2005.

6. **Consider Emergency Request from the Casa Grande Art Museum (Gus Kratzka House Arizona State Historic Property Inventory No. CG-126)** – Staff recommends approval of a waiver of retroactivity to allow the costs incurred to pre-stabilize the building to be applied against the matching fund requirement for the Casa Grande Art Museum Historic Preservation Grant Project in the next application cycle (FY 2005 2nd Grant Cycle). HPAC, at their meeting on October 31, 2005, unanimously approved a waiver of retroactivity to allow costs incurred for eligible scope items completed to programmatic standards to pre-stabilize the Casa Grande Art Museum and that the funds may be applied against the matching funds requirement in the FY 2005 second-cycle grant cycle due to imminent threat to the building pending SHPO approval.

E. BOARD ACTION ITEMS

1. **Proposed 2006 Parks Board Meeting Schedule** – Staff recommends that the Board approve the proposed meeting schedule for calendar year 2006.
2. **Appoint New Members to the Historic Preservation Advisory Committee (HPAC)** – Staff recommends that the Board appoint Winston Thorne, Jr. and Joseph Nucci to fill the vacancies for Preservation professionals on HPAC and that they serve a three-year term beginning January 1, 2006.
3. **Appoint New Members to the Off-Highway Vehicle Advisory Group (OHVAG)** – Staff recommends that the Board appoint James R. Schreiner to fill the Citizen-at-Large vacancy and Richard Hank Rogers to fill the OHV Organization vacancy on OHVAG and that they serve a three-year term beginning January 1, 2006.
4. **Appoint New Members to the Arizona State Committee on Trails** – Staff recommends that the Board appoint Cate Bradley, Bonnie Winslow, Kent Taylor, Reba Grandrud, Tami Emmett, Sonia Overholser, Doug Potts, Vincent Murray, Andrew Fish, Russell Freeman, and Jeri Merritt to fill the vacancies in ASCOT and that they serve a three-year term beginning January 1, 2006.
5. **Appoint Members to the Natural Areas Program Advisory Committee (NAPAC)** – Staff recommends that the Board reappoint Linda Kennedy and John Hays to fill the vacancies on NAPAC and that they serve a three-year term beginning January 1, 2006.
6. **Land Trust Reform – Discussion regarding and possible action regarding support of the State Land Reform package**

F. DISCUSSION ITEMS

1. **Discussion on Collaboration with Arizona Historical Society**
2. **SHPO Report on State Heritage Area Programs and National Area Programs**
3. **Update on City of Yuma's National Heritage Areas**

BREAK

G. EXECUTIVE STAFF UPDATES

1. **Vision and Design Update**

2. **Update on Meeting at Lake Havasu**
3. **Update on TTC**
4. **Formal Recognition of Site Steward Program – Mary Estes**
5. **Update on Climbing Park**
6. **Update on Revenue and Attendance**
- H. **EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
 - a. **Mabery Easement Dispute Litigation**
 2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
 - a. **Mabery Easement Dispute Litigation**
- I. **ACTION ITEMS FROM EXECUTIVE SESSION**
 1. **Mabery Easement Dispute Litigation**
- J. **CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- K. **TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
 1. **Staff recommends that the next Arizona State Parks Board Meeting be held in Phoenix, AZ on January 19, 2006.**
- L. **ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director